



MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Regular Meetings: The
First, Second, And
Third Tuesday of each
month

County Courthouse,
Bridgeport, CA 93517
Regular Meeting

January 12, 2010

Flash Drive	File #1002
Minute Orders	M10-14– M10-14
Resolutions	R10-04 not used
Ordinance	Ord10-01 (not used)

9:06 AM Meeting called to order by Chairman Hunt.

Pledge of Allegiance led by Supervisor Bauer

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Joe Parrino:

- Here to ask for support only and to be on the next agenda. This is regarding economic development and growth for Mono County.
- He has been working on getting the Mammoth Motocross Track back in use again.
- He is part of Mammothmotocross.org and he wants to establish education and outreach about Motocross, not organize races.
- Motocross has, in the past brought large amounts of money into the county. . Feels there's a benefit to having a motorized industry here.
- He has done a lot of research and would like to present it to the Board on a future agenda.

Board Comments: Asked that he contact the clerk-recorder and get his item agendized.

BOARD MEMBER REPORTS

Supervisor Bauer:

- Tuesday went to CAC meeting; gave a remembrance to Connie Black for Ron's service; IntraWest discussion came up; a lot has changed in the real estate business since plan was first introduced.

- Met with Lynda Roberts, talked with John Helm regarding gas taxes; looks like we'll always be looking for money in transit
- Going to start working with NAACO on wildfire council.
- AB32 needs to be put off.
- June Mountain had sort of a slow weekend but they're having some good midweek business. The mountain will not run shuttle this holiday weekend.

Supervisor Hazard:

- 1/6/10 met in Chalfant with BLM representatives regarding trails and public access. This meeting was about taking an existing trail system and utilizing part of that and adding a new part on BLM land so they don't have to cut through neighborhoods.
- 1/8/10 held office hours in Chalfant. A situation that might come up: lower portion of White Mountain Estates is built on a hillside, there is a section of road there having drainage issues.
- Yesterday, was going to IMAA and LTC meeting but they were cancelled;
- He will go to Sacramento this afternoon for RCRC meeting.
- Last week, Merveen Rogers passed away in White Mountain Estates; he was asked that our meeting be adjourned in memory of her as a long time resident of District 2.

Supervisor Farnetti:

- 1/6/10 he attended Department Head meeting; Public works reported that new snow blowers are in. Safety coordinator was hired.
- Thursday attended Solid Waste Task Force meeting, their LEA left, they will be looking for a new one; Louis Molina will be doing on-site inspections; land-fill delineation study being done; Bridgeport transfer station, access road. Plastic bag ordinance discussion, i.e. Vons bags – maybe need some public education on this; TOML has new franchise agt. with Mammoth Disposal

Supervisor Hunt:

- Last Thursday attended a two hour RPAC meeting, the MWTC will have its biggest training class coming up; there is a lot of expansion work being done at the base; ongoing discussions on Home Occupation regarding amendments to the general plan (what can/can't be done in home businesses); they elected new officers for next year. Bruce Woodworth called together people interested in re-forming Resource Conservation District – looks like there is enough interest to form it.
- Friday morning – Mammoth Regional Recreation Council met – two proposals moving ahead for future discussion: Mammoth Lakes Resort and a United States Forest Service Association; further discussions will be 1/20/10.
- Spoke to Art Morales yesterday at Governor's office, they are doing interviews and research on interested District 4 Supervisor candidates. They are hoping for an appointment by the end of the month.

COUNTY ADMINISTRATIVE OFFICE

1)

CAO Report regarding Board Assignments (David Wilbrecht)
Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

David Wilbrecht:

- Brent Harper, MLFD informed him that there was going to be a Hazmat exercise tomorrow in the town of Mammoth.
- Attended management on Wednesday; began talking strategies for next budget cycle and the mid-year budget review.
- Continued status meetings; also met with Mark Mikulicich regarding medic requirements in the state.

2)

APPROVAL OF MINUTES

None.

DEPARTMENT REPORTS/EMERGING ISSUES

Mary Booher (CAO): Still waiting for contract back from CDBG Planning/Technical Assistance grant for Economic Development to be able to utilize grant money already approved.

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

CLERK OF THE BOARD

3a)

No Consent Items.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

3b)

No Correspondence Received.

BOARD OF SUPERVISORS

4a)

State Budget (Board Members) - The Board of Supervisors may discuss issues pertaining to the California State budget.

Action: None.

Supervisor Bauer: State of the state will occur on Thursday, supposed to put budget out on Friday. She got an email regarding the vote on legalizing marijuana; possibility of reclassifying felonies as misdemeanors. Health care legislation from federal government will cause a huge load of mandates; Governor is saying we've been a

donor state for too long. At RCRC meeting there will be a summary of Governor's proposed budget: he's declared a Fiscal Emergency to address the deficiency.

Supervisor Hazard: revisions to PERS retirement system, looking to make adjustments; to take to RCRC and Senator Cox: Red's Meadow issue, ERAF issue, jail transfer issues, we just don't have the capacity to house MORE inmates (i.e. medical, space, court, etc.)

Brian Muir: even if the Feds give the Governor 6.9 billion, he's still proposing reductions in a lot of Social Services areas;

COUNTY COUNSEL

5a) Walker River Basin (Stacey Simon) - Update on Walker River Basin lease and acquisition programs.

Action: None.

Stacey Simon:

- Tomorrow is the scheduled meeting with National Fish and Wildlife Foundation; Supervisor Bauer and Benny Romero will be attending as well as Jeff Hunewill who is very knowledgeable about irrigation practices
- In reference to another meeting with Walker River Irrigation District; got call from Ken Spooner asking for a meeting on 1/26 in Bridgeport? Vikki says ok to schedule and she will try to attend with Stacey.
- She talked to Supervisor Farnetti about going to Bridgeport RPAC on 1/21/10 which is good timing as they will have already met with NFWF
- She commented that there was a potential NEPA trigger – entering into an agreement between the Bureau of Reformation and NFWF - it turns out the money went from the bureau to the foundation which created an entry into an agreement, arguably a major federal action – agreement subject to new regulations according to the bureau – they don't think this agreement triggers NEPA analysis.
- Stacey is not aware that any other parties have filed claims – Vikki would like to discuss in closed session about what they will lose by not addressing it.
- She will agendize this for closed session.

PUBLIC WORKS

6a) Contract Award for Custodial Services at County Facilities (Joe Blanchard) - Receive staff report regarding bids received in response to Public Works' solicitation to provide custodial, snow removal, and campground management services at County facilities. Consider authorizing Public Works' entry, on behalf of the County, into an agreement for said services with the lowest responsible bidder.

M10-14 **Action:** 1. Award contract to Baxter's for custodial, snow removal, and campground management services at Mono County facilities.
2. Authorize the Public Works Director (in consultation with County Counsel) to execute and administer an agreement with Baxter's for

custodial, snow removal, and campground management services at Mono County facilities. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

Bauer/Hazard 4-0

Joe Blanchard:

- The results are in for the lowest bid for custodial services.. Baxter's was the only one who submitted a bid; he came in at around \$87,155 per year (this is for a two year contract equaling approximately \$174,310) which was within the \$90,000/year amount allocated. This is less than in past years and includes more in the scope of work. He thinks that Don Baxter might work with his contract to do some "extra" shoveling i.e. at the bus stops if it's necessary.

Marshall: Bus stop issue brought up. Who is responsible for shoveling these? Dave Wilbrecht: it will get taken care of, no need to do a further agenda item, etc.

ADJOURNMENT 10:13 – The meeting was closed in memory of Merveen Rogers, long time resident of District 2 who recently passed away; will reconvene next week (1/19/10) at special meeting in Mammoth Lakes.

BYNG HUNT

Chairman

ATTEST:

SHANNON KENDALL

Sr. Deputy Clerk of the Board

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